BOARD OF RECREATION COMMISSIONERS MEETING, MARCH 6TH, 2013

Roll Call:

K. Collins	Absent
R. Correa	Present
D. Kostantakis	Present
D. Morrell	Present
P. Musse	Present
J. Sansone	Present
G. Tonner	Present
D. Totten	Present
B. Wicker	Present
R. Williams	Present
Councilwoman Zamechansky	Present

Chairman Correa called the meeting to order at 7:30 pm.

P. Musse made a motion to accept the February 2013 minutes. D. Morrell seconded motion to accept minutes. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

Chairman Correa announced, "All requirements of the Open Public Meetings Law have been met for this meeting of the Board of Recreation Commissioners of the Borough of Dumont".

- Notices have been transmitted to the newspapers
- Notice is prominently posted in space provided on the bulletin board of the Borough Hall
- Notice has been filed with the Borough Clerk

NO CORRESPONDENCE

OPEN PUBLIC PARTICIPATION

Jamie O'Neill, representing Dumont Girls Softball came to inquire about getting more practice and game time during the week at Twin Boro Field. Right now they have only the use of the fields Monday through Friday from 3-7:00pm and all day and until 10pm on Saturday and Sunday. There are 200+ girls playing in the program. They have 3 fields and none with lights. It was brought up to J. O'Neill that there are lights on the TBall field at Memorial Park and the use of the field has been offered to the program. The program also has weekends at Twin Boro Field that they will be using the lights. DGS is asking for Twin Boro Field for at least 2 days during the week.

There will be discussion with men's softball regarding giving the program one or two days during the week on Twin Boro Field.

Tony Como, Sr. Baseball wanted to discuss some issues on Veteran's Memorial Field that need to be addressed. The issues are as follows: new home plate, dug-outs need to be painted there is possible mold on the walls and the pitcher's mound needs to be rebuilt.

Sr. Baseball will have a 13 year old Sunday Spring team. They held a separate registration.

On June 9th all of the teams will be going to Rockland Boulders Complex to play.

Tim Downing, Dumont soccer needs two goals moved to Selzer Field that are now at Memorial Field. He will mark the goals off this weekend which ones need to be moved. He also is inquiring about the requisitions that were put in for field use for soccer to the BOE.

As a concerned parent, T. Downing wanted to address the rule that travel players must also participate in the recreation program. When this was set up there was to be no more than 2 travel players on each team so that if the player was not able to attend the recreation game this would not disrupt the team. With the distribution of players this did not happen and when there is a travel game sometimes there isn't enough recreation players left to play their game. There are boys that are playing on Sharks and Hawks also so that makes three teams they are playing. P. Musse, Boys Basketball Liaison said this will all be addressed and discussed so that corrections can be made for next year.

Gerry Aponte, Dumont Jr. Football wanted to address the lack of volunteers willing to mark and line fields for games and requesting that our DPW now take over the responsibility of lining the fields for each of the games. Field can be lined on Friday and be ready for the weekend A & B games.

G. Aponte also wanted to discuss changes to the football by-laws.

There is an outstanding balance due Riddell for the helmets from last year. They are looking for a new vendor to hand the recertification of the helmets. The average cost is \$24/\$25 per helmet for recertification. This is mandatory.

Jr. football would like submit a list of all games and referee requirements and get one check at the beginning of the season and hand that check over to the league assigner and this way they are responsible for paying the referees rather than submitting individual vouchers for each of the referees.

Jr. Football still wants to requisition the use of DHS turf field for their 4 home games in September and October and also for the playoffs in November. Will submit a request and schedule to Recreation Office. Jr. Football would like to request the use of the high school gym on Friday evenings if the weather is bad for practices and also request one night a week for practice on the high school field.

Jr. Football is requesting more signup dates for 4/1/13, 4/8/13 and 4/15/13.

Inventory of Jr. Football equipment as follows: 75 rib guards, 92 helmets, and 92 shoulder pads, 150 pairs of orange and white pants. They are requesting another 20-30

new helmets (estimated cost \$4,950.00) and larger size shoulder pads, approximately 20-25 at an estimated cost of \$45.00 each.

Jr. Football stated that they will be using the goal posts as the league now does kicking field goals.

P. Musse made motion to suspend open public portion of meeting. J. Sansone seconded motion Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

COUNCIL LIAISON REPORT

Answers from the February 2013 meeting:

- The DPW will move the foul pole once the field dries. They are unable to put a vehicle on Twin Boro Field without damaging it when the ground is wet.
- The goal posts will be removed.
- The softball bases are being stored at the DPW.
- The bleachers are on the side and will be moved when the field drives (Twinboro Field)
- The shed (Twinboro Field) by the softball field as not scheduled to be replaced as part of the field renovation.
- Gina's Field is watered when the water system is turned on after the winter season.
- The basketball backboards at Memorial Park were discussed last year. We need details and prices. An email was going out to J. Keefe.
- All dirt is removed at Twin Boro (off roller hockey rink). We will be getting prices for milling and paving the rink. We will also be getting price to have flagpole installed.
- We are waiting for a date for the decorative lights that will be going along the walking path at Memorial and the tennis court lights.
- Matt Carrick would like the Rec Commissioners to assist in the Memorial Day Parade or walk in the parade as a group.
- There will be a 5K meeting on Wednesday, March 27th at 6:15 at the borough hall.

CHAIRMAN'S REPORT

- A contract was signed with Dumont Little League for the use of the food hut at Memorial. The hut opens on 3/11/13 and ends on 8/8/13 pending no rainouts.
- Carousel at Memorial Park was removed and recreation would like to purchase a replacement in time for summer recreation.

R. Williams made a motion to purchase a replacement carousel for Memorial Park cost of which is \$3,729.14. Color of the equipment will be green/blue. G. Tonner seconded motion. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G.

Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

- Locks need to be replaced at Twin Boro Field hut, Recreation Office and the Dare Closet (uniform closet). Quote was received from Main Lock for these locks in the amount of \$1,084.00
- P. Musse made a motion to replace the locks at Twin Boro Field Hut, Recreation Office and the Dare closet at a cost of \$1,084.00. D. Morrell seconded motion. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)
 - The men's softball equipment shed at Twin Boro Field needs to be replaced. D. Morrell has offered to research the cost for replacing this shed.
 - Proposals for lawn chemical programs for Memorial, Gina and Columbia Parks have been received. Weedman/\$3,850.00, SavALawn/\$8,505.22 and TruGreen/\$3,820.00.
- P. Musse made a motion to accept Weedman's proposal of \$3,850.00 once program schedule and chemical schedule is discussed with recreation's representative regarding field's Pete Musse. D. Morrell seconded motion. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

COORDINATOR'S REPORT:

DHS has sent in their annual request for the Booster Award's Dinner. Recreation gives out 8 awards. Once approved paperwork will be sent in with representatives from recreation who will be attending to present awards.

D. Morrell made a motion to approve the giving of the 8 awards at this year's Booster Awards Dinner for DHS o June 10th. D. Kostantakis, D. Morrell and G. Tonner will be attending on behalf of recreation. P. Musse seconded motion Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

Notification received today that the budget for 2013 for recreation has been cut \$21,600.00.

DIRECTOR'S REPORT:

- Easter Egg Hunt which will take place at Memorial Park on **Saturday, March 16th, 2013** at 10am. Volunteers to meet at the field at 9:15 to put the eggs on the field
- Administrative Staff for the Summer Recreation camp is in place. Samantha Walters, Director, Danielle McCartan, Assistant Director, Peter Foglio, Sr. Counselor, Taylor Rizza, Equipment Manager. Camp activities are now being booked. Applications for counselors and CIT's will become available in April at

the Borough Hall and DHS Guidance Office. We will be sending applications to last year's counselors.

 Spring/Summer Field Permits completed and all requisitions submitted to BOE for their approval of use of their fields. Requisitions put through by Recreation Office for the use of BOE facilities are for recreation sponsored programs only.

COMMISSIONER REPORTS:

K. COLLINS:

Basketball Cheerleading: (as given by D. Morrell) – Basketball Cheering performed at the recent high school competition, along with the Competition program. It was a great time for all the girls.

Competition Cheerleading: (as given by D. Morrell) - Program raised funds at the recent high school competition and the event was very successful.

Football Cheerleading: No report

D. KOSTANTAKIS:

Adult Softball: Men's softball has issue with sharing the field with girls. There will be a discussion regarding sharing Twin Boro Field with both programs. Twin Boro field needs a home plate and pitcher's mound.

Girls Basketball: Recreation season is winding down. The championship games will take place at the high school on Saturday, March 23rd from noon to 4:00pm.

Wrestling: Question as to if all the season's bills have been submitted for payment as the balance in account is higher than usual.

D. MORRELL:

Girls Softball: J. O'Neill gave all information during open public.

Flag Football: No report

Commission/Council Liaison: No report

P. MUSSE:

Boys Basketball: Season over all went well. The 3/4th graders are finishing up 3/7 and having their pizza party on 3/9 at Honiss from 11:00 1:30. They will have participation medals for all 3/4th graders and they are having a free throw and hot shot contest with awards.

The 5th/6th and 7th/8th graders will be finishing up next week with the playoffs starting March 11th through 15th. High school will be requested for the championship for Friday,

March 15th from 6-10pm. Saturday, March 16th will be the pizza party for 5th through 8th. All trophies have been ordered.

Boys travel had some nice strides this year. Their playoffs start next week.

Sr. Baseball: June 9th all three teams will be playing at Rockland Boulder. They started in February, on Monday, Wednesday and Friday 7-9, doing winter workouts at the high school old gym and will be doing this until mid March. There is an average of 12 to 20 boys working out. The draft will be next week. The league would like to purchase a new pitching machine. The cost of this machine with shipping is \$1,499.00.

P. Musse made a motion for recreation to purchase a pitching machine for the Sr. Baseball program in the amount of \$1,499.00. D. Kostantakis seconded motion. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

Veteran's Memorial Field needs to have the pitcher's mound rebuilt and a new home plate, along with painting the dugouts.

Certification: The course held in February had a good turnout of approximate 20 people. Would like to coordinate a certification course for kids under 18.

Garden at Grant: No report.

J. SANSONE:

Roller Hockey: Regular season has ended and the playoffs have begun. Juniors lost in the first round 2 games to 1. Midgets ended the season in 2nd place and got the first round bye. Midgets start second round of playoffs Saturday, March 9th vs. Oakland best out of three.

Little League: No report

Soccer: No report

G. TONNER:

Girls Volleyball Clinic: No report

Parks & Playgrounds: Per B. Wicker, a resident has voiced complaint around Dervitz park playground equipment there appears to be mold.

Summer Recreation: No report

R. WILLIAMS:

Board of Education: No report

Jr. Football: Have bills to be submitted. G. Aponte gave report during open public portion of meeting.

New Programs: No report

OLD BUSINESS:

A schedule of work shops will be set up for the third Monday of each month as follows: 4/15, 5/20, 6/17, 9/16, 10/21, 11/18 and 12/16/13 starting time is 7:00 pm.

NEW BUSINESS:

The monthly meetings of the Board of Recreation Commissioners will now start at 7:00 pm not 7:30pm. Will advertise in the newspaper along with change on the website.

ADJOURNMENT:

D. Morrell made a motion to adjourn the meeting at 10:15pm P. Musse, 2nd seconded motion. Vote as follows: Kostantakis/yes, Morrell/yes Musse/yes, Sansone/yes, G. Tonner/yes, R Williams/yes Alt #2-Collins/nav Motion carried. (*NAV-not available at time of vote)

Respectfully submitted Dawn Totten March 6, 2013